

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF OCTOBER 26-30, 2009.

MONDAY, OCTOBER 26, 2009

- | | | |
|-----------------------|--|--|
| * 8:30 a.m. | Community Options Program Planning Committee | Board Room B
Sophie Beaumont Bldg.
111 N. Jefferson Street |
| * 4:30 p.m. | Neville Public Museum Governing Board | 3 rd Floor Board Room
Neville Public Museum |
| * 5:30 p.m. | Land Conservation Subcommittee | Room 161—UW Extension |
| * 5:45 p.m. (approx.) | Planning, Development, and Transportation | 1150 Bellevue Street |

TUESDAY, OCTOBER 27, 2009

- | | | |
|-------------|--|---|
| * 3:30 p.m. | Criminal Justice Coordinating Board | Truttman Room
Law Enforcement Center
300 E. Walnut Street |
| * 4:00 p.m. | Children with Disabilities Education Board | Syble Hopp School
755 Scheuring Rd—DePere |
| * 5:00 p.m. | Education & Recreation Committee | Room200—Northern Bldg.
305 E. Walnut Street |

WEDNESDAY, OCTOBER 28, 2009

- | | | |
|----------------------|--|---|
| *10:00 a.m. Canceled | Aging & Disability Resource Center
Personnel & Policy Committee | ADRC of Brown County
300 S. Adams Street |
| * 5:30 p.m. | Human Services Committee—Budget Meeting | ASPIRO
1673 Dousman Street |

THURSDAY, OCTOBER 29, 2009

FRIDAY, OCTOBER 30, 2009

(No Meetings)

***Agendas Enclosed**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, October 26, 2009 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of September 28, 2009
5. Ongoing Family Care Update
6. Reports
 - A. Current status of COP funding
 - * B. Monthly waiting list
 - Report on state's new wait list policy & how it will affect COP
 - * C. Money expenditures by target group
7. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
8. Roll call vote for closed session
9. COP High Cost Funds requests
 - * A. Request for dental work in the amount of \$2,253.00
 - * B. Request for Convey Stroller in the amount of \$2,635.65
10. Ongoing CBRF placement update
 - * A. CBRF variance request – Anna's House CBRF (falls under resolution and does not require individual Committee approval)
11. Any other business authorized by law

* Indicates materials are included in packet mailing



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD AGENDA

Monday, October 26, 2009

4:30 p.m.

Neville Public Museum
Third Floor Board Room

-
- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Approve/modify minutes from June 22, 2009 meeting
 - IV. Update on 2010 Budget
 - V. Director's report
 - VI. Such other matters as are authorized by law
 - VII. Adjournment

Kevin Kuehn, Chair

Next Meeting

Monday—December 14, 2009

4:30 p.m.

Please contact Jill at 448-7841 if you cannot attend this meeting—thank you!

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LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs
Norbert Vande Hei (FSA)

LAND CONSERVATION SUBCOMMITTEE

Monday, October 26, 2009

5:30 p.m.

(PD&T Cmte to follow @ approx 5:45p.m.)

Room 161 Ag & Extension Center

1150 Bellevue Street

****Please Bring Budget Book**
(Combined regular & budget meeting)**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of Land Conversation Subcommittee of September 28, 2009.

Non-Budget Items
Communications

1. Communication from Supervisor Dantine re: To have Brown County review the inspection fees for manure facilities in Brown County. (Commercial and Farm). (Referred from October County Board).

BUDGET REVIEW
REVIEW OF 2010 DEPARTMENT BUDGET

2. Land Conservation – Review of 2010 department budget.
3. Such other matters as authorized by law.

Norb Dantine, Jr., Chair

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Norbert Dantinne, Dan Haefs, Dave Kaster

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, October 26, 2009

Following Land Conservation Mtg; Approx 5:45p.m.

Room 161, Ag & Extension Center

1150 Bellevue Street

Notice of Public Hearing

(Please note attached explanation of Public Hearing)

**** PLEASE BRING BUDGET BOOK ****

(Combined regular & budget meeting)

- I. Call meeting to order.
 - II. Approve/modify agenda.
 - III. Approve/modify minutes of regular meeting of September 28, 2009.
-
1. Review minutes of:
 - a) Bay-Lake Regional Planning Commission (August & September 2009 Activity Report).
 - b) Harbor Commission (9/14/09).
 - c) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee Meeting (9/30/09).
 - d) Planning Commission Board of Directors (9/2/09).
 - e) Planning Commission Board of Directors Transportation Subcommittee (8/13/09).

Communications

2. Communication from Supervisor Scray re: Request PD&T consider privatization for Planning Services for Brown County. (Referred from October County Board.)
3. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. (Referred from Administration Committee.)

Zoning

4. Budget Status Financial Report for August 31, 2009.
5. Discussion and action regarding a request to amend/rezone an area of wetlands on tax parcel HM-398 from the Wisconsin Wetland Inventory zoning map T24N R22E, Town of Humboldt, Brown County, map received by Brown County Zoning on June 5, 1990.

Port/Solid Waste

6. Port Area Budget Status Financial Report for August 31, 2009.
7. Solid Waste Area Budget Status Financial Report for August 31, 2009.
8. Director's Report.

Highway

9. September 2009 Budget to Actual
10. Approval of RFP re: Highway Department Vehicle Maintenance and Inventory Management System.
11. Request for Budget Transfer (#09-83): Interdepartmental Transfer and Increase in Expenditures with Offsetting Increase in Revenue (see attached for details).

Highway/Planning Commission

12. Updates on CTH GV (standing item).

Planning & Land Services

13. **Planning Commission** - Budget Status Financial Report for August 31, 2009.
14. **Property Listing** - Budget Status Financial Report for August 31, 2009.
15. **Register of Deeds** - Budget Status Financial Report for August 31, 2009.

UW-Extension

16. Budget Adjustment Request (#09-97): Increase in expenses with offsetting increase in revenue (see attached for details).

Airport No agenda items

Land Information Office No agenda items

17. Audit of bills.

BUDGET REVIEW

REVIEW OF 2010 DEPARTMENT BUDGETS:

18. **Airport** - Review of 2010 department budget.
19. **Register of Deeds** - Review of 2010 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process.
20. **Highway** - Review of 2010 department budget.
21. **Planning & Land Services**
 - a. **Planning Commission** - Review of 2010 department budget.
 - b. **Property Listing** - Review of 2010 department budget.
 - c. **Zoning** - Review of 2010 department budget.
 - d. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process.

22. **Port/Solid Waste** - Review of 2010 department budget.
23. **UW-Extension** - Review of 2010 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process.
24. Discussion of meeting dates for November & December 2009. (Scheduled meeting dates: November 23, 2009 & December 28, 2009.)
25. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Judge Kendall Kelley

Captain John Jadin

CRIMINAL JUSTICE COORDINATING BOARD

Tuesday, October 27, 2009

3:30 p.m.

Truttman Room, Law Enforcement Center

300 E. Walnut Street

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of September 29, 2009.
4. Report from the District Attorney Regarding Drug Prosecution (D.A. John Zakowski).
5. Community Drug Education Programs (D.A. John Zakowski).
6. Such other matters as authorized by law.
7. Adjourn.

Judge Kendall Kelley, Chair

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Agendas/crimjus/September29_2009.doc

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN with DISABILITIES
EDUCATION BOARD AGENDA
Tuesday, October 27, 2009 - 4:00pm
Syble Hopp School**

1. Call to order - 4:00 p.m. - J. VanSistine
2. Action Item: Approval of September 22, 2009 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda
5. Action Item: Financial Reports
6. Action Item: Donations
7. Action Item: Administrators Report
8. Parent Organization
9. Action Item: Payment of Bills
10. Action Item: HMO agreements
11. Executive Session: The Board will move to executive session as allowed by Wisconsin Stats 19.85(1)(c)(e) to discuss personnel issues.
12. Action Item: Staff Request
13. Action Item: Adjournment

"Any person wishing to attend who, because of disability requires special accommodation should, contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, October 26, 2009 so that arrangements can be made."

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, Chair
Kathy Johnson, Vice Chair
Adam Warpinski, Pat Wetzel, Jesse Brunette

EDUCATION & RECREATION COMMITTEE

Tuesday, October 27, 2009

5:00 p.m.

Rm 200, Northern Building
305 E. Walnut Street

****PLEASE BRING BUDGET BOOK**** **(Combined Regular & Budget Meeting)**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of October 1, 2009.
1. Review minutes of:
 - a) Library Board (9/17/09).

NON-BUDGET ITEMS

Communications

2. Communication from Supervisor Andrews to develop a process, including a form to fill out, to articulate the factors that lead to the need for a budget transfer to cover shortfalls with a section to be filled out by our financial office indicating where funds can be taken from. This form should be presented along with the request for budget transfer, and included in our packets. (Referred from Administration Committee.)

NEW Zoo

3. Budget Status Financial Report thru August 31, 2009.
4. Request for Budget Transfer (#09-84): Increase in Expenditures with Offsetting Increase in Revenue (see attached for details).

Golf Course

5. Request from Wisconsin Women's State Golf Association re: using Golf Course on Tuesday, July 6, 2010 for the 2010 WWSGA State Bestball Championship.
6. Daily Financial Statistics as of October 11, 2009.
7. Budget Status Financial for August 31, 2009.
8. Superintendent's report.

Arena/Expo Centre

9. Attendance for Veterans Memorial Complex.

Library

10. Budget Status Financial Report for August 31, 2009.
11. Budget Adjustment Request (#09-96): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund) (see attached for details).
12. Boldt Engineering Report
13. Director's Report.

Museum

14. Attendance & Admission, September 2009.
15. Budget Status Financial Report for August 31, 2009.
16. Director's Report.

Parks

17. Brown County Fair Association
 - a. Report on the 2009 Brown County Fair.
 - b. Recognition of Brown County Facility & Park Management for continued support of the Brown County Fair.
18. Request from Ashwaubenon Nordic Ski Team for waiver of trail fees in exchange for a service project and reduction of Lodge fees to winter rate for their run/race on November 7, 2009 at the Reforestation Camp.
19. Approval of contract to La Plant Roofing and Construction for \$108,984 to replace roofs at Barkhausen and Shelter Care.
20. Budget Status Financial Report for August 31, 2009.
21. Director's Report for September 2009.

BUDGET REVIEW

REVIEW OF 2010 DEPARTMENT BUDGET

22. **NEW Zoo:** Review of 2010 department budget.
23. **Golf Course:** Review of 2010 department budget.
24. **Library:** Review of 2010 department budget.
25. **Museum:** Review of 2010 department budget.
 - a. Resolution re: Approving New or Deleted Positions During the 2010 Budget Process.
26. **Parks:** Review of 2010 department budget.

Other

27. Audit of bills.
28. Such other matters as authorized by law.

John Vander Leest, Chair

Attachments

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HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Steve Fewell, Vice Chair
Jesse Brunette, Julie Knier, Pat La Violette,
Tom Lund, Pat Moynihan.

HUMAN SERVICES COMMITTEE

Wednesday, October 28, 2009

5:30 p.m. (Budget Meeting)

ASPIRO, 1673 Dousman Street

*****Please Bring Budget Book*****

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of September 23, 2009.
4. Review Minutes of:
 - a. Aging & Disability Resource Center (September 24, 2009).
 - b. Children with Disabilities Education Board (September 22, 2009).
 - c. Human Services Board (September 10, 2009).
 - d. Veterans' Recognition Subcommittee (October 13, 2009).

Comments from the Public.

****BUDGET REVIEW****

REVIEW OF 2010 DEPARTMENT BUDGETS

Syble Hopp School

5. Review of 2010 Department Budget.

Veterans' Services

6. Review of 2010 Department Budget.

Aging & Disability Resource Center

7. Review of 2010 Department Budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process (Aging & Disability Resource Center).

Health Department

8. Review of 2010 Department Budget.
 - a. Budget Transfer Request (#09-82): Increase in Expenditures with Offsetting Increase in Revenue (see attachment for details).
 - b. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process (Health Department).

Human Services Department

9. Review of 2010 department budget.
 - a. Budget Adjustment Request (#09-89): Increase in Expenses with Offsetting Increase in Revenue (see attachment for details).
 - b. Budget Adjustment Request (#09-90): Increase in Expenses with Offsetting Increase in Revenue (see attachment for details).
 - c. Budget Adjustment Request (#09-98): Increase in Expenses with Offsetting Increase in Revenue (see attachment for details).
 - d. Resolution re: Approving New or Deleted Positions during the 2010 Budget Process (Human Services Department).

Other

10. Audit of bills.

Patrick Evans, Chair

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OCTOBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:30pm 1	2	3
4	5	Comm. Treatment Center Open House 6-8 pm 6	Public Safety 5pm 7	8	9	10
11	Executive Cmte 6pm 12	Vets' Recognition 5:15pm 13	14	Administration Cmte 5:30pm (budget & reg) 15	16	17
18	19	Public Safety Cmte 10am (budget & reg) Homeless 3:30pm 20	EMS 1:30pm Board of Supervisors 7pm 21	Facility Master Plan 5:15pm 22	23	24
25	Land Con 5:30pm & Plan Develop & Trans approx 5:45pm (budget & reg) 26	Criminal Justice Coord Bd 3:30pm; Ed & Rec 5:00 pm (budget & reg) 27	Human Svc Cmte 5:30 pm (budget only) 28	29	30	 HALLOWEEN 31



NOVEMBER 2009



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	Executive Cmte 6pm (budget & reg) 2	Vets' Recognition 5:15pm 3	4	5	6	7
8	Board of Supervisors 9am 9	10	 Veteran's Day 11	Facility Master Plan SubCmte 5:15pm 12	13	14
15	16	Homeless 3:30pm 17	Administration Cmte 5:30pm 18	19	20	21
22	Land Con 6pm Plan Develop & Trans 6:30pm 23	Criminal Justice Coord Bd 3:30pm 24	Human Svc Cmte 6pm (tentative) 25	 THANKSGIVING 26	27	28
29	30					

BROWN COUNTY COMMITTEE MINUTES

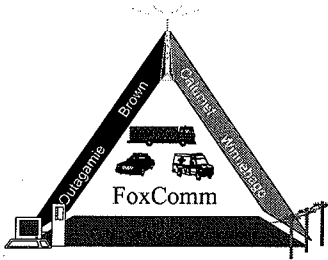
- **FoxComm Executive Committee (August 26, 2009)**
- **Veterans' Recognition Subcommittee (October 13, 2009)**

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



**FoxComm Executive Committee
Minutes
August 26, 2009**

Present: Brian Leonhardt, Patty Francour, Tom Pynaker, Howard Mezera, Karen Carlson, *John Bodnar, *Jim Nickel, *Andy Nicholson, *Shelly Nackers, Barb Bocik
(*Attended a portion of the meeting)

1. The meeting was called to order at 8:30AM.
2. Approve Agenda: Francour/Pynaker moved approval of the August 26, 2009 agenda. Motion passed unanimously.
3. Approval of Minutes from June 29, 2009 Meeting: Pynaker/Francour moved approval of the Minutes from the June 29, 2009 meeting. Motion passed unanimously.
4. Network Planning and Relocation Updates: Karen Carlson updated the committee on network planning and relocation. New routers have been installed and Point to Point Ethernet and fiber is up between Outagamie and Winnebago County. Appleton to Calumet link is not up yet, but should be up by this Friday. Karen advised that the first server can be moved on Friday and window servers next week and that Phase III will begin when this is done. Jim Nichols asked that if the schedule changes, all parties should be notified.
5. Administrative Policy Review and Determination of Approval Requirement:

Agreements need to be in place regarding third party access to system. Discussion was held regarding whether or not this needs to go before the board before each and every access is granted. A privacy/non-disclosure statement was discussed. This issue will be brought forward at the next Fiscal Advisory Board meeting.

6. Termination Agreement/Addendum – Forwarded from Brown County Board Corporation Counsel: A copy of the Termination Agreement was handed out to all parties. The original Agreement was approved by the FoxComm Fiscal Advisory Board and then Brown County asked for an Addendum. The FoxComm Fiscal Advisory Board decided not to approve the Addendum. Brown County's County Board attorney has become engaged and the result incorporated some changes into the Termination Agreement. The original agreement has only been changed with regard to the last two paragraphs.

MOTION: Pynaker/Francour moved that FoxComm Executive Committee take the new Termination Agreement to the FoxComm Fiscal Advisory Board. Motion passed unanimously.

7. Configuration File Extraction and Incident File Extraction Request for Approval – Forwarded from Jim Nickel, Brown County:

Jim Nickel presents Motorola's plan to the committee. Jim Nickel asks the committee to review and sign the new Agreement, but notes that if there are concerns about the document; Jim asks that a conference call be established prior to next week's FoxComm Fiscal Advisory Board

meeting to discuss the concerns. The committee discussed how the data will remain even if the identifier is wiped out. The Agreement will be taken up at Fiscal Advisory Board and should be placed on the agenda. Discussion was held regarding the original intent of FoxComm and data sharing.

8. Organization Strategic Planning:

The Inter-Governmental Agreement ("IGA") was discussed including planning, budgets and making sure all parties are on the same page. The committee discussed having a strategic review before each meeting. A new IGA will be drafted and will have to be ratified by the Boards. Karen is working towards having a 2010 IGA drafted by October, 2009 and she outlined the strategic planning process. The committee discussed including the UTC in the process and having them present a more clear definition on their goals.

Discussion was held regarding using Karen's template and drafting a process to be reviewed by the committee. This draft will eventually be brought forth to the FoxComm Fiscal Advisory Board.

At the September FoxComm Executive Committee meeting, the committee will discuss key priorities, purpose and an adaptable structure as well as FoxComm's mission and vision. Chairman Leonhardt discussed his definition of "vision" being a utopian state that the organization strives to achieve but never does as well as "mission" which he defined as how the organization goes about achieving the vision. The committee discussed achieving the mission through values, cooperation, knowledge sharing, and having everyone "buy into" the shared vision.

The committee discussed the cost sharing plan and how that could also be reviewed for the new IGA. Karen will scan and distribute the original IGA to members of the committee as well as the planning documents.

The goal for the October meeting would be framework for strategic planning and discussion input into the process.

9. Adjourn: Pynaker/Francour moved to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 9:45 AM.

Respectfully submitted,

Barb Bocik

Executive Administrative Assistant
Outagamie County Executive's Office

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, October 13, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Don Bettine, Jim Haskins, Jack Krueger, John Maino, Duane "Snake" Pierce, Sherry Steenbock, Kristen Verhaagh, John Walschinski.

EXCUSED:

ALSO PRESENT: Jerry Polus.

1. Call Meeting to Order:

The meeting was called to order by Chairman Jack Krueger at 5:15 p.m.

2. Invocation by Jim Haskins.

3. Approve/modify agenda:

A motion was made by D. Bettine and seconded by J. Haskins to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. Approve/modify minutes of August 11 and September 8, 2009:

Chair Krueger indicated that notes from September 8, 2009, would not need approval; therefore, the approval would be for minutes of August 11, 2009, only.

A motion was made by J. Walchinski and seconded by S. Steenbock to approve the minutes of August 11, 2009. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. Request from C.P.O. Troy Ness for Membership on the Committee:

Chair Krueger explained that the Mr. Ness is a Naval Reservist Chief Petty Officer who brought the Color Guard to the Brown County Fair. Chair Krueger stated that Mr. Ness asked to be considered for membership.

A motion was made by J. Walchinski and seconded by J. Haskins to approve membership of C.P.O Troy Ness. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. Discuss Plans for the 2009 Veterans' Day Program at Duck Creek VFW:

Sherry Steenbock stated that her biggest concern centered around having information printed in the "Green Bay Press Gazette," based on issues that arose last year. Ms. Steenbock explained that it took considerable effort on her part, and still the list of the businesses making the offers was not printed. She said she spoke with Warren Bluhm, who "seemed really great to work with." She said Mr. Bluhm told her he could not guarantee that the article would appear in

Sunday's paper, but he assured her that he will print the list in the article, as well as the website. Ms. Steenbock said she asked Mr. Bluhm about listing the businesses that make donations; he told her that he would list them if there was room to list all of the businesses.

Ms. Steenbock gave Subcommittee members lists of calls made in previous years and requested that the members contact the same companies this year. The "9 in '09" campaign was mentioned; the purpose of this campaign is to encourage members to secure donations from 9 additional businesses. Ms. Steenbock requested that the members call her by October 31, 2009, with the names of businesses providing donations; so she can prepare the list and forward to the media in time.

Ms. Steenbock also said she received permission for the Subcommittee to participate in giving prizes away.

Chair Krueger said he is asking that November's meeting be moved to November 3, instead of November 10.

Kristen Verhaagh asked for an e-mailed or printed copy of "what we all have guaranteed," and offered to help distribute it to veterans' groups. Ms. Steenbock will e-mail the information to Ms. Verhaagh.

Jim Haskins reported that he called Applebee's and Golden Corral, and he will report back with the dates and times at those restaurants. Ms. Steenbock said Pearly Gates Bar & Grill will have burgers, brats, and beverages on November 14th from noon to 4:00 p.m.

Chair Krueger said there are still 2 cases of duffel bags. Ms. Steenbock said she did not think any other door prizes would be needed.

Jerry Polus, Brown County Veterans' Service Officer, asked if someone would contact the Army Surplus Store on Military and find out if the store would provide a gift certificate for a purchase there. Duane Pierce offered to do that.

7. Review All Veterans' Day Programs in the Area & this Committee's Involvement:

Don Bettine reported that the United Patriotic Society will be having "their usual Veterans' Day ceremony" on November 11th at the Brown County Veterans' Memorial Arena. He said "Posting of Colors" would be at 10:15 a.m.; the program would start at 10:30 a.m.; and the program will conclude at 11:00 a.m. with the "Firing of the Volley" and the playing of "Taps."

Mr. Bettine opined that he would like to see an increase in the number of young people. He said last year East High School DECA (Delta Epsilon Chi) gave out Thank-You cards to the veterans. Mr. Polus offered to e-mail his contacts at area schools concerning this.

John Maino said he would be at Duck Creek and said there might be radio coverage during that event.

Duane Pierce said he would attend an all day vigil for Vietnam veterans at the memorial behind the museum and invited members to stop by and show support.

8. Report from CVSO Jerry Polus (if available):

Mr. Polus reported that the annual bus trip to Camp American Legion was "highly successful."

Mr. Polus brought up the Honor Flight Program—a nationwide program to fly World War II veterans to Washington, D.C. for a day. He said there is a new hub in the Appleton area; and there are 6 veterans, of which 2 are female, selected from Green Bay to go on a flight on October 27, 2009. When Mr. Polus reported that he might be an escort for one of the veterans, Mr. Maino indicated that each veteran must have an escort accompany him or her; and there is a waiting list for the next flight. Mr. Bettine said many of the veterans' organizations have been asked to help with expenses, which Mr. Polus said was about \$80,000 to fly a group to Washington, D.C. Mr. Maino said it costs about \$1,000 to sponsor individual veterans if an organization wants to do that. Mr. Polus suggested that Mr. Maino interview the veterans; and Mr. Polus will provide the addresses of those veterans. Mr. Polus said the contact person for this would be Jon Lidonne at Waupaca County; the website is oldgloryhonorflag.com; and "It's a great program."

Concerning the veterans' program at Brown County Fair, Mr. Polus mentioned that next year the Wisconsin National Guard Band might be able to perform; and there would be no cost. When Ms. Steenbock asked why there was no mention of the Navy Band in the Fair posters, Mr. Haskins reported that the information was not given to the Fair Board in time. Mr. Haskins will make sure the Fair Board has the information early enough next year. When Mr. Bettine asked if the Brown County Fair Board had been notified of what was being offered for veterans in Calumet County, Chair Krueger said he approached Dick Koltz, President of the Executive Committee for the Brown County Fair, and the Chairman of the Fair Board in Calumet County. Chair Krueger was told by Mr. Koltz that "It's just not in their budget to be able to do this." Chair Krueger indicated that he was told by Calumet County that every county fair is run independently and has priorities. Chair Krueger said he really wants to obtain sponsors next year to provide admission for veterans and their spouses/families and noted that the Fair lost money again this year.

9. Report from Chair Jack Krueger, Including Review of the Media Release & Contacts Made by the Chair:

Chair Krueger reported on his recent trip to Washington, D.C.; he said he is on the National Board of the Veterans and Military Families for Progress. He stated that this organization has 330,000 members nationwide; and there are 61 in Europe. He said there was a new President elected, replacing Matt Cary who had been President since this organization was founded in 2005. He said Mr. Cary remained as Executive Director, and the new by-laws state that the Executive Director must reside in Washington, D.C.

Chair Krueger said he nominated John Maino for the Max Cleland National Award for Outstanding Citizen Committed to Veterans; this award was won by a congressman in New Jersey. Chair Krueger also nominated Mr. Maino for a

media award; and Bob Woodward won this award. Chair Krueger said he was asked to submit Mr. Maino's name again in 2 years; because "they were really impressed with the things that you do."

Chair Krueger continued the report on his trip, which included an audience with Nancy Pelosi, Speaker of the House. He reported that the topic he brought before Ms. Pelosi concerned the number of suicides (estimated to be 7-8 per month) among the returning military heroes, and expressed that he was "ashamed" that more was not being done in this area. In addition, Chair Krueger said the group met with Max Bacchus and John Kerry. He added that the First Lady spoke briefly about her commitment to wounded veterans; and Chair Krueger opined that the conference itself (the speakers, the workshops) was "phenomenal."

Chair Krueger concluded by noting that some of the original organizers of the Honor Flight program were meeting in Washington, D.C., while he was there.

10. Report from Committee Members (Steenbock, Bettine, Haskins, Maino, Pierce, Verhaagh, & Walschinski):

Mr. Haskins reported that he saw an article concerning Dave Mason's support of a charity entitled "Work Vessels for Veterans." The article indicated that this charity supplies veterans with the tools needed to get into business. He also said he saw an advertisement on television for "friendsofveterans.org" that asked for donations for transportation of disabled veterans. He also reported that the Veterans Health Administration and the National Alliance on Mental Illness have teamed up to provide educational programs for families of veterans.

Mr. Polus said Congressman Kagen released a press announcement that he was instrumental in having Congress sign a bill that extended the first-time home buyers \$8,000 credit for military personnel in active duty serving in a combat zone and, therefore, unable to take advantage of this program.

Ms. Verhaagh reported that there are a couple of open educational scholarships that have not been filled yet. She said these would be available to those veterans from the Desert Storm to Afghanistan era, and the requirements are "fairly...easy to obtain." She offered to have care packages sent to military personnel overseas if the members would provide addresses. She said she would get with Mr. Maino to promote this. She also said there are holiday packages being put together for veterans at King, in the homeless and transitional housing area.

Mr. Maino said Bosses News is sending magazines to the troops; and there is a flyer concerning this posted in the store. He said he is working on two projects: (1) A ramp is being built, through several donations, for a young man from Menominee who was injured in Iraq; and (2) A laptop computer and a year's worth of internet service, along with some travel expenses, are being provided for a young man from Fond du Lac who lost both feet. He continued by reporting that the trip to a Green Bay Packers' game for some veterans from Tomah, Wisconsin, went very well. Mr. Maino will provide information as to where donations can be made for the projects he is involved with.

Mr. Maino opined that the high rate of suicide with the young men returning is "horrendous;" and that the Desert Veterans' group is "phenomenal." Chair Krueger said he brought back some folders with information on this topic and a phone number (hotline) to call. Mr. Polus added that there will be a class for county Veterans' Service Officers regarding this and possible preventative steps, as well as signs to look for. Ms. Verhaagh said the new veterans' facility on Ashland has mental counselors available.

Mr. Pierce said in Casco there is a veterans' memorial that is beautiful; Mr. Maino added that he has seen it and said it was outstanding. Mr. Pierce said he and Mr. Maino attended the visitation for the World War II veteran that was recently found (66 years later); this young man went to Green Bay West High School. Mr. Pierce offered his sympathies to Ms. Verhaagh's friend Dave Rasmussen, who was one of the founding members of Desert Veterans.

Concerning L.Z. (Landing Zone) Lambeau, Mr. Pierce reported that Rolling Thunder's Chapters 3 and 4 are organizing the motorcycle ride from LaCrosse to Green Bay. He added that two "hueys" will fly over the motorcycles from Appleton to Green Bay. When asked if volunteers were needed, Mr. Pierce offered the website (lzlambeau.org) as a resource.

11. Such other matters as authorized by law:

Chair Krueger mentioned moving next month's meeting.

A motion was made by J. Haskins and seconded by D. Pierce to move the date of next month's meeting to November 3, 2009. Vote taken. MOTION CARRIED UNANIMOUSLY.

A motion was made by J. Haskins and seconded by J. Walschinski to adjourn at 6:23 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Next meeting November 3, 2009, at 5:15 p.m.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary